

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
LUBBOCK DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	No. 5:11-CR-015
	§	
KHALID ALI-M ALDAWSARI	§	

UNITED STATES OF AMERICA'S FIRST AMENDED EXHIBIT LIST

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
<u>TRIAL EVIDENCE NOTEBOOK I</u>			
<i>CBS - 1st Phenol Order</i>			
1.	One CD containing CBS recorded call on 2/1/2011 at 1:58:44 PM (EST), between CBS employee Miriam Harris and Con-way Freight employee Jay Gibson	_____	_____
2.	<u>Transcript</u> of CBS recorded call on 2/1/2011 between CBS employee Miriam Harris and Con-way Freight employee Jay Gibson re phenol liquid shipment	_____	_____
3.	One CD containing CBS recorded calls on 2/1/2011 at 4:51:06 PM (EST), (3 segments) between CBS employee Sheila Snyder and Khalid Aldawsari	_____	_____
4.	<u>Transcript</u> CBS recorded calls on 2/1/2011 (3 segments) between CBS employee Sheila Snyder and Khalid Aldawsari	_____	_____
5.	One CD containing CBS recorded call on 2/3/2011 at 1:07:52 PM (EST), between CBS employee Debra Wirbelauer and Khalid Aldawsari	_____	_____
6.	<u>Transcript</u> of CBS recorded call on 2/3/2011 between CBS employee Debra Wirbelauer and Khalid Aldawsari	_____	_____
7.	One CD containing CBS recorded call on 2/4/2011 at 11:23:47AM (EST), between CBS employee Debra Wirbelauer and Khalid Aldawsari	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
8.	<u>Transcript</u> of CBS recorded call on 2/4/2011 between CBS employee Debra Wirbelauer and Khalid Aldawsari	_____	_____
9.	One CD containing CBS recorded call on 2/8/2011 at 5:46:06PM (EST), between CBS employee Brad Chiasson and Khalid Aldawsari	_____	_____
10.	<u>Transcript</u> of CBS recorded call on 2/8/2011 between CBS employee Brad Chiasson and Khalid Aldawsari	_____	_____
11.	One CD containing consensually recorded call on 2/8/2011 at 5:13PM (CST), from Mike Orndorff to Aldawsari	_____	_____
12.	<u>Transcript</u> of Consensually recorded call on 2/8/2011 from Mike Orndorff to Aldawsari	_____	_____
13.	One CD containing CBS recorded call on 2/10/2011 at 5:18:16PM (EST), between CBS employee Jessica Clayton and Aldawsari	_____	_____
14.	<u>Transcript</u> of CBS recorded call on 2/10/2011 between CBS employee Jessica Clayton and Aldawsari	_____	_____
15.	One CD containing CBS recorded call on 2/10/2011 at 5:21:03PM (EST), between CBS employee Michele Cash and Aldawsari	_____	_____
16.	<u>Transcript</u> of CBS recorded call on 2/10/2011 between CBS employee Michele Cash and Aldawsari	_____	_____
17.	One CD containing CBS recorded call on 2/10/2011 at 6:43:52PM (EST), between CBS employees Michele Cash and Laura Bianco and Aldawsari	_____	_____
18.	<u>Transcript</u> of CBS recorded call on 2/10/2011 between CBS employees Michele Cash and Laura Bianco and Aldawsari	_____	_____
19.	One CD containing CBS recorded call on 2/11/2011 at 3:19:04PM (EST), between CBS employee Brad Chiasson, Aldawsari, unknown person, and Tom Graves	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
20.	<u>Transcript</u> of CBS recorded call on 2/11/2011 between CBS employee Brad Chiasson, Aldawsari, unknown person, and Tom Graves	_____	_____
21.	One CD containing CBS recorded call on 2/11/2011 at 3:55:03PM (EST), between CBS employees Becky Stowe, Tom Graves and Aldawsari	_____	_____
22.	<u>Transcript</u> of CBS recorded call on 2/11/2011 between CBS employees Becky Stowe, Tom Graves and Aldawsari	_____	_____
23.	One CD containing CBS recorded call on 2/15/2011 at 4:02:38PM (EST), between CBS employee Debra Wirbelauer and Aldawsari	_____	_____
24.	<u>Transcript</u> of CBS recorded call on 2/15/2011 between CBS employee Debra Wirbelauer and Aldawsari	_____	_____
25.	1/31/2011 Packing list from CBS re phenol purchase	_____	_____
26.	1/31/2011 Invoice from CBS re phenol purchase	_____	_____
27.	1/31/2011 Order Confirmation from CBS re phenol purchase	_____	_____
28.	1/30/2011 Payment information re on-line order	_____	_____
<u>TRIAL EVIDENCE NOTEBOOK II</u>			
<i>Department of State</i>			
29.	2008 Non-Immigrant F-1 Student Visa Application - Record from CCD	_____	_____
30.	2008 Non- Immigrant F-1 Student Visa Application - Scanned Documents from CCD	_____	_____
31.	2009 Non-Immigrant F-1 Student Visa Application - Record from CCD	_____	_____
32.	2009 Non- Immigrant F-1 Student Visa Application - Scanned Documents from CCD	_____	_____
<i>Qualichem</i>			
33.	QualiChem Technologies Invoice No. 3856 dtd 12/13/2010, shipped 12/14/2010, for Nitric Acid 70%	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
	Concentrated 12 x 2.5 liters		
34.	E-mail traffic between Aldawsari and Joe Zajac of QualiChem re Nitric Acid Order dated 12/13/2010	_____	_____
	<i>Driver Sales Representative -Con-Way Freight</i>		
35.	Delivery Receipt for Nitric Acid received and signed for by Aldawsari on 12/20/2010	_____	_____
	<i>Manager, Centre at Overton Park</i>		
36.	Centre at Overton Park Rental Application and Supplemental Rental Application for Non-U.S.-Citizens (1A-2) (DR#6.12)	_____	_____
37.	Centre at Overton Park documents relating to Aldawsari's rental of Apartment 2303 (1A-27) (DR#6.13)	_____	_____
38.	Centre at Overton Park Notice to Vacate for Non-Delinquency Breach of Lease, Notice of Abandoned Dwelling and Resident Charges/Payments Ledger (1A-28) (DR#6.14)	_____	_____
	<i>The Centre at Overton Park</i>		
39.	Centre at Overton Park Delivery Receipt Log (DR#6.18)	_____	_____
	<i>Rule 41 Search of Aldawsari's Apartment - February 23, 2011</i>		
40.	Aerial Photo of Aldawsari's Apartment Complex	_____	_____
41.	Photo of Exterior of Aldawsari's Apartment Complex	_____	_____
42.	Photo of Aldawsari's Apartment Door	_____	_____
43.	Sketch of Aldawsari's Apartment	_____	_____
	<i>Living Room</i>		
44.	Photo of Living Room	_____	_____
45.	Photo of ASUS Netbook with Serial Number	_____	_____
46.	ASUS Laptop computer (Physical Exhibit) 29	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
47.	Pay Pal Packing Slip dated 1/18/2011 for ASUS Netbook Computer	_____	_____
48.	Photo of Living Room with bookcase	_____	_____
49.	Close up photo of second shelf of bookcase depicting Zippo lighter/lighter fluid, Brown Mead Five Star Notebook (26), and Black Mead Deluxe Journal (26)	_____	_____
50.	Close up photo of fourth shelf of bookcase depicting Blue Mead 5 Star Notebook(26) (Livingroom)	_____	_____
51.	Blue Mead Five Star Notebook (26) (Physical Exhibit)	_____	_____
52.	Photo of Lacie Thumb Drive and Kingston 16GB SD Card	_____	_____
53.	Lacie thumb drive containing videos "Lessons in the Destruction of the Cross" (23) (Physical Exhibit in Evidence Book)	_____	_____
54.	One KR Tools 1269 Auto Loader 6-in-1 Auto-Loading Classic and Precision Screwdriver Set, purchased through amazon.com, purchase price \$19.99 (21) (living room) (Physical Exhibit)	_____	_____
<i>Kitchen</i>			
55.	Photo of Kitchen Area depicting Oster Blender and cooking pot	_____	_____
56.	Close up photo of 4 rolls of aluminum foil (covert search)	_____	_____
57.	Photo of inside of refrigerator (covert search)	_____	_____
58.	Photo of contents of refrigerator door (covert search)	_____	_____
59.	Photo of contents of freezer (covert search)	_____	_____
60.	Photo of cabinet containing food products (covert search)	_____	_____
61.	One close up photo of kitchen drawer depicting papers including Con-way Consignee Copy of Invoice for Nitric Acid, dated 12/14/2010	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
62.	Photo of One Con-way Freight Consignee Copy, Invoice Number 576-721574, Consignee: Khalid Aldawsari, 803 University Ave, Lubbock, Tx 79401; Shipper Aqua Phoenix Scientific. 9 Barnhart Dr, Hanover, PA 17331, Description of Articles: Nitric Acid, shipped on 12/14/10.	_____	_____
63.	Original Con-way Freight Consignee Copy, Invoice Number 576-721574, Consignee: Khalid Aldawsari, 803 University Ave, Lubbock, Tx 79401; Shipper Aqua Phoenix Scientific, 9 Barnhart Dr, Hanover, PA 17331, Description of Articles: Nitric Acid, shipped on 12/14/10, seized from kitchen drawer (14)	_____	_____
64.	One close up photo of kitchen drawer depicting (1) Weller Marksman 25 watt SP23LK Soldering Iron Kit purchased from amazon.com on December 12, 2010; and (2) 3.2 Million Volt Stun Gun, purchased on Amazon.com on December 12, 2010, and (3) wire kit.	_____	_____
65.	Close up photo wiring kit (covert search)	_____	_____
66.	Weller Marksman 25 watt SP23LK Soldering Iron Kit purchased from amazon.com on December 12, 2010 (8) (Physical Exhibit)	_____	_____
67.	3.2 Million Volt Gun, purchased on Amazon.com on December 12, 2010 (11) (Physical Exhibit)	_____	_____
<i>Bedroom</i>			
68.	Photo of Bedroom depicting boxes	_____	_____
69.	Photo of Bedroom Depicting Additional Boxes and Baby Scale	_____	_____
70.	Close up photo of baby scale	_____	_____
71.	Baby Scale (Physical Exhibit)	_____	_____
72.	Close up photo of 2 boxes containing Concentrated Nitric Acid with folded paper visible and box containing Christmas Tree Lights Box & disassembled light blue clock	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
73.	Close up photo of shipping label on one of the 2 boxes containing Concentrated Nitric Acid, "From: Aqua Phoenix Scientific, 9 Barnhart Drive, Hanover, PA, to Khalid Aldawsari, 803 University Ave., PO3856, Lubbock, TX 79401	_____	_____
74.	Photo of Packing List documenting 12/13/2010 shipment of 2 boxes of 6 x 2.5 liter bottles of Concentrated Nitric Acid, shipped to Khalid Aldawsari, 803 University Ave., Lubbock, TX 79401, from Aqua Phoenix, 9 Barnhart Drive, Hanover, PA 17331, bill to QualiChem Technologies, 3939 Royal Drive, Suite 226, Kennesaw, GA 30144	_____	_____
75.	Original Packing List seized from between the 2 boxes of Concentrated Nitric Acid (10)	_____	_____
76.	Photo of the first page of Material Safety Data Sheet	_____	_____
77.	Original Material Safety Data Sheet (pages 1-3) seized from between the two boxes of Concentrated Nitric Acid (1)	_____	_____
78.	Close up photo of contents of one box depicting 6 x 2.5 liter bottles of Concentrated Nitric Acid and a second box containing concentrated Nitric Acid	_____	_____
79.	Close up photo of contents of two boxes containing 6 x 2.5 liter bottles of Concentrated Nitric Acid each (with one bottle removed for laboratory testing)	_____	_____
80.	Photo of box depicting (1) one Sinometer Multimeter, Model DT-830B, (2) one open package containing 4 9-Volt Energizer batteries, (3) one open Energizer eight pack containing 4 AAA batteries, (4) one Sterling and Noble analog alarm clock, and (5) GE Constant ON miniature Christmas tree lights	_____	_____
81.	One photo depicting all contents of box spread on floor: (1) one Sinometer Multimeter, Model DT-830B, (2) one open package containing 4 9-Volt Energizer batteries, (3) one open Energizer eight pack containing 4 AAA batteries, (4) one Sterling and Noble analog alarm clock, and (5) GE Constant ON miniature	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
	Christmas tree lights removed from packaging, (6) one disassembled Elgin Digital Alarm Clock, (7) Miscellaneous Christmas light sockets, screws, stripped speaker wire, and wire insulation pieces, (8) lamp cord with attached ornamental Christmas tree lights		
82.	One close up photo depicting lamp cord with attached ornamental Christmas tree light	_____	_____
83.	One Sinometer Multimeter, Model DT-830B, purchased through Amazon.com from Nyarai Pfinayi on December 3, 2010, purchase price \$5.99 (3) (Physical Exhibit)	_____	_____
84.	One open package containing 4 9-Volt Energizer batteries, (3) (Physical Exhibit)	_____	_____
85.	One open Energizer eight pack containing 4 AAA batteries (Physical Exhibit)	_____	_____
86.	One Sterling and Noble analog alarm clock (3) (Physical Exhibit)	_____	_____
87.	GE Constant ON miniature Christmas tree lights removed from packaging, purchased through Amazon.com on December 30, 2010 (3) (Physical Exhibit)	_____	_____
88.	One disassembled Elgin Digital Alarm Clock, purchased through Amazon.com purchased from Geroy's Building Center on December 3, 2010, purchase price \$8.03 (Physical Exhibit)	_____	_____
89.	Disassembled ATE Alarm Clock in FBI Laboratory package (Physical Exhibit)	_____	_____
90.	Miscellaneous Christmas light sockets, screws, stripped speaker wire, and wire insulation pieces (In Lab packaging) (Physical Exhibit)	_____	_____
91.	Speaker wire with attached ornamental Christmas tree light (4) (Physical Exhibit)	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
92.	One photo of contents of bedroom closet depicting, suitcase, (2) six gallon water containers, Aldawsari's passport, and Dudadiesel box containing Sulfuric Acid	_____	_____
93.	Two six gallon water containers (Physical Exhibit)	_____	_____
94.	Photo of Aldawsari's Kingdom of Saudi Arabia passport photographed in place (Physical Exhibit in Notebook)	_____	_____
95.	Aldawsari's Kingdom of Saudi Arabia Passport, ID Card, and ID Photos seized from closet in black suitcase (20) Bedroom closet (Physical Exhibit in notebookd exhibits)	_____	_____
96.	Photo of box with close up of shipping label: "From: DUDA DIESEL LLC, 7055A GREEN BRIER RD, MADISON, AL 35756 (256) 417-4337; TO KHALID ALI M. ALDAWSARI, 2400 GLENNA GOODACRE BOULEVARD, APT # 2303, LUBBOCK, TX 79401, originally containing 12 950 ml bottles of 98% Concentrated Sulfuric Acid (one bottle sent to Quantico FBI Explosives Unit for Testing), purchased from Lizzy Baxley through amazon.com on December 6, 2010, Bedroom closet (41)	_____	_____
97.	One photo of contents of Duda Diesel box which contained 12 950 ml bottles of 98% concentrated Sulfuric Acid (1 bottle removed for FBI Laboratory testing)	_____	_____
98.	One close up photo of one 950 ml bottle of 98% Concentrated Sulfuric Acid	_____	_____
99.	One silver and blue T-mobile Nokia flip phone, seized from Aldawsari's bedroom closet	_____	_____
100.	One gray and black Nokia cell phone with Arabic keyboard seized from Aldawsari's bedroom closet	_____	_____
101.	Close up photo of Sharp SPC 830A Quartz Backlight Analog Alarm Clock (covert search)	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
102.	One Packing Slip, for Sharp Clock, documenting Billing and Shipping Address Khalid Aldawsari, Glenna Goodacre, ordered December 12, 2010 (42) Order Total \$9.99	_____	_____
103.	One Sharp SPC 830A Quartz Backlight Analog Alarm Clock (42) (Physical Exhibit)	_____	_____
104.	Close up photo of box and contents: One PYREX Griffin Low Form 2000 mL beaker	_____	_____
105.	Original Packing Slip contained in box documenting shipment of PYREX Beaker on 1/14/2011 from Scientific Equipment of Houston to Aldawsari, billed to Aldawsari	_____	_____
106.	One PYREX Griffin Low Form 2000 mL Beaker Graduated (Physical Exhibit) (32)	_____	_____
107.	Packing Slip for Flasks and Stir Rod with shipping label: "SCIENCESHOPUSA.COM, SAN JOSE SCIENTIFIC, 1043 DI GIULIO AVE, SANTA CLARA, CA 95050, SHIP TO: KHALID ALI M. ALDAWSARI, APT # 2303, 2400 GLENNA GOODACRE BOULEVARD, LUBBOCK, TX 79401	_____	_____
108.	One ERLENMEYER NARROW MOUTH - PYREX Flask (Physical Exhibit) (33)	_____	_____
109.	One ERLENMEYER NARROW MOUTH -PYREX Flask (Physical Exhibit)	_____	_____
110.	1 Glass Stir Rod 12" (not notebooked) (33) (Physical Exhibit)	_____	_____
111.	One packing slip: Cole-Parmer, 2L Erlenmeyer Flask, SHIP TO: Aldawsari, Glenna Goodacre Address; BILL TO: AMAZON CORP OFFICE, SEATTLE, WA, order date January 17, 2011	_____	_____
112.	1 FLASK, 2L, ERLENMEYER NARROW MOUTH, HEAVY DUTY RIM (34) (Physical Exhibit)	_____	_____
113.	One close up photo of Chemistry Laboratory Equipment Set-All Professional	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
114.	Box containing Chemistry Laboratory Equipment Set- All Professional, containing assorted Laboratory equipment including scale, Bunsen burner, grinder, thermometer, glass stir rod, and droppers , with Shipping Label: "From: Evelyn Gardner, Best Science Supplies, 30375 Quail Roost Trail, Unit J, Big Pine Key, FL 33043, SHIP TO: Khalid Ali M. Aldawsaria, 2400 GLENNA GOODACRE BLVD., APT 2303, LUBBOCK, TX 79401; and Packing Slip (15) (Physical Exhibit)	_____	_____
115.	Original Packing Slip for Chemistry Laboratory Set - All Professional documenting Purchase Date of January 14, 2011, Expected Ship Date of January 19, 2011, Total Price \$190.49	_____	_____
116.	One close up photo of box containing Hazmat Suit, Tychem BR Chemical Protective Clothing XL, with shipping label From: "Larry Jones, po box 545, hayden ID 83835, To: Khalid Aldawsari, 2400 Glenna Goodacre Blvd, APT 2303, Lubbock TX 79401-2273	_____	_____
117.	Close up photo of Product Description Label on box: "STYLE BR 980, SIZE XL, CLASS THREE, NFPA, ENSEMPL, (BR 180 COV. + BR780 HOOD) TYCHEM BR, 1 EA	_____	_____
118.	Photograph of Hazmat Protection Hood and Suit	_____	_____
119.	Hazmat Protective Hood & Suit (17) (Physical Exhibit Not Notebooked)	_____	_____
120.	Surgical mask (18) (Physical Exhibit)	_____	_____
	<i>Notebooks</i>		
121.	Scanned copy of Blue Mead Five Star Notebook with translation	_____	_____
122.	Black Mead Deluxe Journal (26) (Physical Exhibit)	_____	_____
123.	Scanned copy of Black Mead Deluxe Journal (26) with translation	_____	_____
124.	Ampad Steno Book (13) (Kitchen) (Physical Exhibit)	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
125.	Scanned copy of Ampad Steno Book (13) with translation	_____	_____
126.	Faux leather Sabic Brown Folder (7) (Shelves (desk) by front entry) (Physical Exhibit)	_____	_____
127.	Scanned copy of Faux Leather Sabic Brown Folder (7) with translation	_____	_____
128.	Tan Steno Book (26) (Living room) (Physical Exhibit)	_____	_____
129.	Scanned copy of Tan Steno Book (26) with translation	_____	_____
130.	Arabic Notepad (36) (Bedroom closet) (Physical Exhibit)	_____	_____
131.	Scanned copy of Arabic Notepad (36) with translation	_____	_____
132.	Brown Mead Journal (26) (Living room) (Physical Exhibit)	_____	_____
133.	Scanned copy of Brown Mead Journal (26) with translation	_____	_____
<i>Abandoned Property</i>			
134.	Radio Shack Speaker Wire (Physical Exhibit)	_____	_____
135.	Strainer (Physical Exhibit)	_____	_____
136.	Two burner camp stove (Physical Exhibit)	_____	_____
137.	2 cylinders of propane (Physical Exhibit)	_____	_____
138.	Cooking pot (Physical Exhibit)	_____	_____
139.	Two Pairs of Nickel Plated Double Lock Handcuffs (Physical Exhibit)	_____	_____
140.	Filters (Physical Exhibit)	_____	_____
141.	One black Nokia cellular phone with Arabic keyboard	_____	_____
<i>Vehicle Search</i>			
142.	Studio 6 - Dallas Northwest #6035, 2395 Stemmons Trail, Dallas, Texas, Room Receipt for 04/05/2010	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
143.	Vehicle purchase and title records for 2006 Hyundai Sonata vehicle purchased in Oklahoma City 09/19/2009, for \$1,500.00 down payment, total purchase price \$7,000.00	_____	_____
<u>TRIAL NOTEBOOK III</u>			
<i>AT&T, Suddenlink, Google, TTU, South Plains College, Microsoft Subscriber Records, AMA TechTel, Bank of America and Amazon Records</i>			
<i>AT&T</i>			
144.	AT&T Subscriber Info and tolls for Aldawsari, telephone number (972) 989-5785 from 7/1/2010 through 2/18/2011 with BRC (DR#22.5)	_____	_____
<i>Suddenlink</i>			
145.	Suddenlink (neustar) Subscriber Info for Account Holder The Centre at Overton Park- Office, static IP address 208.180.252.5, and Khalid Aldawsari, 2400 Glenna Goodacre Blvd., Apt 2303, dynamic IP address 75.111.159.173 with BRC	_____	_____
<i>Google</i>			
146.	Google Subscriber Info for Username worldfm99, e-mail address worldfm9-9@hotmail.com , (unconfirmed), sign up date 1/6/2007 (Internal Ref. No. 63115-140461) with BRC	_____	_____
147.	Google Subscriber Info for Username overtime 00, e-mail address k.aldawsari@gmail.com (confirmed), sign up date 2/11/2007 (Internal Ref. No. 63115-140461) with BRC	_____	_____
148.	Google Subscriber Info for YouTube Account overtime00, sign up date 2/11/2007, with session time stamps for recent logins & IP addresses (Internal Ref. No. 63115-128467) with BRC	_____	_____
149.	One CD containing overtime00 YouTube video favorites - redacted to 32 relevant videos (Internal Ref. No. 63115-140461) with BRC	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
150.	Google (Blogspot) Subscriber Info for URL http://fromfaraway90.blogspot.com , Username k.aldawsari@gmail.com , Display Name Khalid, Email k.aldawsari@gmail.com , Date Created 12/16/2008 (Internal Ref. No. 63115-162030) with BRC	_____	_____
151.	Google Subscriber Info for UsernameAbuZidan00, e-mail address abu.zidan00@gmail.com (confirmed), sign up date 4/20/2010 (Internal Ref. No. 63115-140461) with BRC	_____	_____
152.	One CD containing abuzidan00 YouTube video favorites - 32 videos (Internal Reference No. 63115-147787) with BRC <i>TTU Records</i>	_____	_____
153.	TTU educational and scholastic records with BRC	_____	_____
154.	TTU Telecommunication subscriber records for account holder k.aldawsari@ttu.edu with BRC <i>South Plains College</i>	_____	_____
155.	South Plains College educational and scholastic records with BRC <i>Microsoft Subscriber Records</i>	_____	_____
156.	Microsoft Subscriber Records for f.k.n800@hotmail.com and IP log	_____	_____
157.	Microsoft Subscriber Records for abu-zidan00@live.com and IP log <i>AMA TechTel</i>	_____	_____
158.	AMA TechTel Subscriber information associated with IP Address 65.182.91.133	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
<i>Bank of America</i>			
159.	Return for Grand Jury Subpoena Lub-11-0070, Bank of America, containing (a) (CampusEdge Checking Acct #8807 statements from 9-23-2008 to 2-24-2011,) along with (Regular Savings Acct #6982 statements from 11-26-2008 to 3-29-2010, including checks, deposit slips, and deposited items; and (b) Regular Savings Acct #6414 statements from 3-3-2010 to 11-22-2010 with checks, deposit slips and deposited items with BRC dated 3/24/2011	_____	_____
160.	Signature cards for CampusEdge Checking Acct #8807, Regular Savings Acct #6982, Regular Savings Acct #6414 with BRC dated 3/30/2011	_____	_____
161.	Return for Grand Jury Subpoena Lub-11-0109, Bank of America, containing extra copy of signature card for CampusEdge Checking Acct #8807 and statements from 12-30-2010 to 2-24-2011, including one check of the same with BRC dated 3/10/2011	_____	_____
<i>Amazon Records</i>			
162.	Return for Grand Jury Subpoena Lub-11-0050, Amazon.com containing Account Information, IP Addresses and purchases with BRC	_____	_____
<i>Summary</i>			
163.	Summary Schedules of BOA and Amazon.com Chemical & Equipment Purchases from September 23, 2008 until February 24, 2011	_____	_____
164.	Summary Schedule of BOA Daily Activity for the Period from February 1, 2011 to February 24, 2011	_____	_____
<i>Hallway Video Surveillance</i>			
165.	One Seagate Barracuda 250 GB hard drive, Serial Number 9VMV9FHH, containing video of the outside of Aldawsari's apartment hallway, from February 13, through February 23, 2011 (DR#19, January 27, 2012) (Physical Exhibit)	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
166.	State Department Records	_____	_____
167.	Reserved	_____	_____
	<i>Livingroom Video Surveillance</i>		
168.	One Western Digital 2.0 TB Cache WD20EARS hard drive, Serial Number WMAZA4422786, containing video of Aldawsari's Livingroom from 2/17/2011 through 2/23/2011 (DR#6.8, July 18, 2011) (Physical Exhibit)	_____	_____
	<u>TRIAL NOTEBOOK IV</u>		
169.	Translated Index of Contents of LaCie Thumb Drive Videos	_____	_____
170.	CD containing video "Lessons in the Destruction of the Cross," The Practical Lesson in the Preparation of Picric Acid , ----b----k----r-----e----k-----ts-----albra [323767]	_____	_____
171.	Translation: Background Supplications and chanting to videos in the "Lessons in the Destruction of the Cross" series	_____	_____
172.	Translation: CD containing "Lessons in the Destruction of the Cross," The Practical Lesson in the Preparation of Picric Acid , ----b----k----r-----e----k-----ts-----albra	_____	_____
173.	CD containing video "Lessons in the Destruction of the Cross," First Practical Lesson: Preparation of Acetone Peroxide , a—s—t—o----n—ts—albra [323759]	_____	_____
174.	Translation: CD containing "Lessons in the Destruction of the Cross," First Practical Lesson: Preparation of Acetone Peroxide, a—s—t—o----n—ts—albra	_____	_____
175.	CD containing video "Lessons in the Destruction of the Cross," Lesson 1: Rigging a Cellphone for Remote Detonation , Intro (English) [323677]	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
176.	CD containing video “Lessons in the Destruction of the Cross,” Lesson 2: Remote Detonation , Jawal-2.3gp (English) [323854]	_____	_____
177.	CD containing video “Lessons in the Destruction of the Cross,” Theoretical Lesson in the Construction of a Detonator , ----s----a----k----ts----albra 1 [323819]	_____	_____
178.	Translation: CD containing “Lessons in the Destruction of the Cross,” Theoretical Lesson in the Construction of a Detonator, ----s----a----k----ts----albra 1 [323819]	_____	_____
179.	CD containing video “Lessons in the Destruction of the Cross,” Theoretical Lesson in the Construction of a Detonator continuation , ----s----a----k----ts----albra 2 [323820]	_____	_____
180.	Translation: CD containing “Lessons in the Destruction of the Cross,” Theoretical Lesson in the Construction of a Detonator continuation, ----s----a----k----ts----albra 2 [323820]	_____	_____
181.	CD containing video “Lessons in the Destruction of the Cross,” Practical Lesson in the Preparation of Non-Sensitive Materials , Part 1 (Lesson 9) ----ademt-alhsasea1—albra	_____	_____
182.	Translation: CD containing “Lessons in the Destruction of the Cross,” Practical Lesson in the Preparation of Non-sensitive Materials, Part 1 (Lesson 9) ----ademt-alhsasea1—albra	_____	_____
183.	CD containing video “Lessons in the Destruction of the Cross,” Practical Lesson in the Preparation of Non-sensitive Materials, Part 2 (Lesson 9) ----ademt-alhsasea2—albra	_____	_____
184.	Translation: CD containing “Lessons in the Destruction of the Cross,” Practical Lesson in the Preparation of Non-sensitive Materials, Part 2 (Lesson 9) ----ademt-alhsasea2—albra	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
185.	CD containing video "Lessons in the Destruction of the Cross," Practical Lesson in the Preparation of Ammonium Nitrate , —a—m—o—n—e—m—ts—albra [323757]	_____	_____
186.	Translation: CD containing "Lessons in the Destruction of the Cross," Practical Lesson in the Preparation of Ammonium Nitrate, —a—m—o—n—e—m—ts—albra [323757] <i>Thumbnail Printouts of YouTube Favorites</i>	_____	_____
187.	Printout of Thumbnail Screen of abuzidan00 32 YouTube Favorites Translated from Arabic to English	_____	_____
188.	Printout of Thumbnail Screen of overtime00 32 YouTube Favorites (pertinent videos from original overtime00 107 YouTube Favorites)	_____	_____
<u>TRIAL EVIDENCE NOTEBOOK V</u>			
<i>Emails</i>			
189.	Email Summary Exhibit	_____	_____
190.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated June 27, 2010 12:55 AM, re Manufacture of Guided Bombs in Arabic	_____	_____
191.	Translation: Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated June 27, 2010 12:55 AM, re Manufacture of Guided Bombs	_____	_____
192.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated June 27, 2010 1:04 AM, re Making Bombs in Arabic	_____	_____
193.	Translation: Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated June 27, 2010 1:04 AM, re Making Bombs	_____	_____
194.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated July 03, 2010 1:15 AM, re How to Build a Homemade bomb in Arabic	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
195.	Translation: Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated July 03, 2010 1:15 AM, re How to Build a Homemade Bomb	_____	_____
196.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated July 03, 2010 1:10 AM, re Making an Incendiary Bomb in Arabic	_____	_____
197.	Translation: Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated July 03, 2010 1:10 AM, re Making an Incendiary Bomb	_____	_____
198.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated July 03, 2010 1:16 AM, re How to Make Incendiary Bombs in Arabic	_____	_____
199.	Translation: Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated July 03, 2010 1:16 AM, re How to Make Incendiary bombs	_____	_____
200.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated September 21, 2010 10:10 PM, re Abu Ghraib in Arabic	_____	_____
201.	Translation: Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated September 21, 2010 10:10 PM, re Abu Ghraib	_____	_____
202.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated September 21, 2010 10:48 PM, re Targets	_____	_____
203.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated October 7, 2010 3:19 AM, Subject: EXPLO1, re Tovex article from Wikipedia	_____	_____
204.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated October 7, 2010 3:26 AM, Subject: EXPLO, re Explosive Material Article from Wikipedia	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
205.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated October 7, 2010 3:34 AM, Subject: EXPLO2, re ANFO Article from Wikipedia	_____	_____
206.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated October 7, 2010 3:36 AM, Subject: EXPLO3, re Ammonium Nitrate Article from Wikipedia	_____	_____
207.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated October 7, 2010 3:39 AM, Subject: EXPLO4, re Improvised Explosive Device Article from Wikipedia	_____	_____
208.	Email from f.k.n800@hotmail.com, to trisha694@hotmail.com, dated Oct 13, 2010 8:21 AM, re This is overtime00	_____	_____
209.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated October 19, 2010 5:13 AM, Subject: EXPLO5 IMPORTANT, re Nitrocellulose Article from Wikipedia	_____	_____
210.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated October 19, 2010 5:20 AM, Subject: EXPLO6, re Nitro Urea Explosive in Arabic	_____	_____
211	Translation: Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated October 19, 2010 5:20 AM, Subject: re EXPLO6 - Nitro Urea Explosive	_____	_____
212.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated October 19, 2010 6:11 AM, Subject: EXPLO7, re Nitroglycerin Article from Wikipedia	_____	_____
213.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated October 19, 2010 7:02 PM, Subject: EXPLO ADDRESSES	_____	_____
214.	Email from f.k.n800@hotmail.com, to doyouknew@hotmail.com, dated Oct 19, 2010 9:01 PM, Subject: Help in Arabic	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
215.	Translation: Email from f.k.n800@hotmail.com, to doyouknew@hotmail.com, dated Oct 19, 2010 9:01 PM, Subject: Help	_____	_____
216.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated October 25, 2010 6:42 AM, Subject: Nice Targets	_____	_____
217.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated October 25, 2010 7:18 AM, Subject: Nice Targets 01	_____	_____
218.	Email from worldfm99@yahoo.com, to worldfm99@yahoo.com, dated October 29, 2010 2:10 AM, Subject: Birth Certificate	_____	_____
219.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated November 09, 2010 5:59 PM, Subject: NYC Street Cameras	_____	_____
220.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated November 28, 2010 6:58 PM, Subject: SAEK2 - Manufacturing an Explosive Charge in Arabic	_____	_____
221.	Translation: Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated November 28, 2010 6:58 PM, Subject: SAEK2 - Manufacturing an Explosive Charge	_____	_____
222.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated November 28, 2010 7:00 PM, Subject: SAEK1 - Attaching Detonator to the Mobile Phone in Arabic	_____	_____
223.	Translation: Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated November 28, 2010 7:00 PM, Subject: SAEK1 - Attaching Detonator to the Mobile Phone	_____	_____
224.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated November 29, 2010 7:22 PM, re What Household Chemicals Can Make Someone Unconscious in Arabic	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
225.	Translation: Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated November 29, 2010 7:22 PM, re What Household Chemicals Can Make Someone Unconscious	_____	_____
226.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated December 01, 2010 6:56 AM, Subject: Mobile Homes	_____	_____
227.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated December 02, 2010 2:30 AM, Subject: Clock in Arabic	_____	_____
228.	Translation: Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated December 02, 2010 2:30 AM, Subject: Clock	_____	_____
229.	Email from auto-confirm@amazon.com, to Al-Dawsari, K, (k.al-dawsari@ttu.edu), dated December 03, 2010 11:52 AM, Subject: Your Order with Amazon.com, re Amazon Order for Alarm Clock, Screwdriver, and Battery Tester	_____	_____
230.	Email from auto-confirm@amazon.com, to Al-Dawsari, K, (k.al-dawsari@ttu.edu), dated December 05, 2010 3:20 AM, Subject: Your Order with Amazon.com, re Amazon Order for Christmas Lights	_____	_____
231.	Email from auto-confirm@amazon.com, to Al-Dawsari, K, (k.al-dawsari@ttu.edu), dated December 07, 2010 12:49 AM, Subject: Your Order with Amazon.com, re Amazon Order for Sulfuric Acid	_____	_____
232.	Email from amazon.com, to Al-Dawsari, K, dated December 07, 2010 9:44 AM, Re: Amazon Order for 3 Gallons of Sulfuric Acid	_____	_____
233.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated December 08, 2010 2:33 AM, Subject: saed important - re Sticky IED in Arabic	_____	_____
234.	Translation: Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated December 08, 2010 2:33 AM, Subject: saed important - re Sticky IED	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
235.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated December 08, 2010 2:48 AM, Subject: Saek Good - Converting a Cell Phone into a Remote Detonator in Arabic	_____	_____
236.	Translation: Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated December 08, 2010 2:48 AM, Subject: Saek Good - re Converting a Cell Phone into a Remote Detonator	_____	_____
237.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated December 08, 2010 3:38 AM, Subject: Timed Detonator Very Very Important in Arabic	_____	_____
238.	Translation: Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated December 08, 2010 3:38 AM, Subject: Timed Detonator Very Very Important	_____	_____
239.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated December 08, 2010 11:09 PM, Subject: HNO3 (Nitric Acid)	_____	_____
240.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated December 09, 2010 6:09 AM, Subject: KNO3 (Potassium Nitrate)	_____	_____
241.	Email from auto-confirm@amazon.com, to Al-Dawsari, K, (k.al-dawsari@ttu.edu), dated December 09, 2010 11:56 PM, Subject: Your Order with Amazon.com, re Amazon Order for 16 GB Lacie Flash Drive	_____	_____
242.	Email from auto-confirm@amazon.com, to Al-Dawsari, K, (k.al-dawsari@ttu.edu), dated December 11, 2010 1:14 AM, Subject: Your Order with Amazon.com, re Amazon Order for Baby Scale	_____	_____
243.	Email from auto-confirm@amazon.com, to Al-Dawsari, K, (k.al-dawsari@ttu.edu), dated December 12, 2010 12:46 AM, Subject: Your Order with Amazon.com, re Amazon Order for Soldering Iron	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
244.	Email from auto-confirm@amazon.com, to Al-Dawsari, K, (k.al-dawsari@ttu.edu), dated December 12, 2010 4:25 AM, Subject: Your Order with Amazon.com, re Amazon Order for 3.2 Million Volt Stun Gun	_____	_____
245.	Email from auto-communication@amazon.com, to Al-Dawsari, K, (k.al-dawsari@ttu.edu), dated December 12, 2010 5:47 AM, Subject: Your email to lizzybaxley	_____	_____
246.	Email from auto-confirm@amazon.com, to Al-Dawsari, K, (k.al-dawsari@ttu.edu), dated December 12, 2010 6:15 AM, Subject: Your Order with Amazon.com, re Amazon Order for Analog Alarm Clock	_____	_____
247.	Email from 0d7k5rnmqs2yrx8@marketplace.amazon.com, to Al-Dawsari, K, (k.al-dawsari@ttu.edu), dated December 12, 2010 1:06 PM, Subject: RE: Shipping inquiry from Amazon Customer khalid aldawsari	_____	_____
248.	Email from jzajac@qualichemtech.com, to Al-Dawsari, K, (k.al-dawsari@ttu.edu), dated December 13, 2010 12:49 AM, Subject: www.BoilerandCoolingWater.com Order Confirmation	_____	_____
249.	Email from Al-Dawsari, K, to Al-Dawsari, K, (k.al-dawsari@ttu.edu), dated December 13, 2010 12:51 AM, Subject: HNO3 order (Nitric Acid)	_____	_____
250.	Email from jzajac@qualichemtech.com, to Al-Dawsari, K, (k.al-dawsari@ttu.edu), dated December 13, 2010 8:53 AM, Subject: re Order number 3856 received: NEED ADDRESS UPDATED IN ORDER TO SHIP	_____	_____
251.	Email from Al-Dawsari, K, (k.al-dawsari@ttu.edu), to jzajac@qualichemtech.com, dated December 15, 2010 4:49 AM, Subject: re Order number 3856 received: NEED ADDRESS UPDATED IN ORDER TO SHIP, re Order for Nitric Acid Update Shipping Address	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
252.	Email from jzajac@qualichemtech.com, to Al-Dawsari, K, (k.al-dawsari@ttu.edu), dated December 15, 2010 7:46 AM, Subject: re Order number 3856 received: NEED ADDRESS UPDATED IN ORDER TO SHIP, re Order for Nitric Acid Update Shipping Address	_____	_____
253.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated December 16, 2010 5:12 AM, Subject: Dallas Festivals	_____	_____
254.	Email from Al-Dawsari, K, (k.al-dawsari@ttu.edu), to jzajac@qualichemtech.com, dated December 15, 2010 9:37 AM, Subject: Order number 3856 received: re Order for Nitric Acid Update Shipping Address	_____	_____
255.	Email from Al-Dawsari, K, (k.al-dawsari@ttu.edu), to jzajac@qualichemtech.com, dated December 16, 2010 9:51 AM, Subject: RE: Order number 3856 received: re Order for Nitric Acid Update Shipping Address	_____	_____
256.	Email from jzajac@qualichemtech.com, to Al-Dawsari, K, (k.al-dawsari@ttu.edu), dated December 17, 2010 10:56 AM, Subject: Tracking Info	_____	_____
257.	Email from auto-confirm@amazon.com, to K.Aldawsari@gmail.com, dated January 14, 2011 7:23 PM, re Amazon order for lab set, beaker, and flasks	_____	_____
258.	Email from k.aldawsari@gmail.com, to k.aldawsari@gmail.com, dated January 20, 2011 1:25 AM, Subject: LAB CLOTHES	_____	_____
259.	Email from service@paypal.com, to k.aldawsari@gmail.com, dated January 22, 2011 12:14 AM, re Purchase of Hazmat suit	_____	_____
260.	Email from ebay@ebay.com, to k.aldawsari@gmail.com, dated January 22, 2011 12:39 AM, re Gas Mask Bid on eBay	_____	_____
261.	Email from ended@ebay.com, to k.aldawsari@gmail.com, dated January 24, 2011 10:34 AM, re Gas Mask Listing Removed from eBay	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
262.	Email from orders@carolina.com, to k.aldawsari@gmail.com, dated January 30, 2011 9:22 PM, Subject: Order confirmation from Carolina Biological Supply Company	_____	_____
263.	Email from k.aldawsari@gmail.com , to k.aldawsari@gmail.com , dated January 30, 2011 9:24 PM, Subject: Phenol Order	_____	_____
264.	Email from Brandi.Lawson@carolina.com, to k.aldawsari@gmail.com, dated January 31, 2011 9:13 AM, re Carolina Web Order Update	_____	_____
265.	Email from order.confirmation@carolina.com, to k.aldawsari@gmail.com, dated January 31, 2011 5:34 PM, Subject: Shipment Confirmation	_____	_____
266.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated February 05, 2011 8:55 PM, Subject: Tyrant's House	_____	_____
267.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated February 11, 2011 1:02 AM, Subject: P.A. - re Picric Acid	_____	_____
268.	Email from k.aldawsari@gmail.com, to k.aldawsari@gmail.com, dated February 11, 2011 1:30 AM, re C ₆ H ₆ O (Phenol)	_____	_____
269.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated February 12, 2011 4:28 AM, Subject: P.A. from Asprn - re Plastique Explosive from Aspirin	_____	_____
270.	Email from abu.zidan00@live.com, to abu.zidan00@live.com, dated February 12, 2011 4:41 AM, Subject: RDX - How to Make Plastic Explosives	_____	_____
271.	Email from k.aldawsari@gmail.com, to k.aldawsari@gmail.com, dated February 16, 2011 1:53 AM, Subject: RDX	_____	_____
272.	Email from k.aldawsari@gmail.com, to k.aldawsari@gmail.com, dated February 16, 2011 2:03 AM, Subject: Re: ASTRO	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
273.	Email from k.aldawsari@gmail.com, to k.aldawsari@gmail.com, dated February 18, 2011 11:11 PM, Subject: KNO3 (Potassium Nitrate)	_____	_____
274.	Email from sales@coleparmer.com, to k.aldawsari@gmail.com, dated February 23, 2011 12:42 AM, re Cole-Parmer order Confirmation of Phenol 99%	_____	_____
275.	Reserved	_____	_____
<u>TRIAL EVIDENCE NOTEBOOK VI</u>			
<i>Microphone Overhears</i>			
276.	2/16/2011 LRMIC467 Unknown Male giving instruction re C4 and RDX	_____	_____
277.	<u>English Translation</u> 2/16/2011 LRMIC467 Unknown Male giving instruction re C4 and RDX	_____	_____
278.	2/16/2011 KitMIC424 Unknown Male giving instruction re detonators	_____	_____
279.	<u>English Translation</u> 2/16/2011 KitMIC424 Unknown Male giving instruction re detonators	_____	_____
280.	2/16/2011 LRMIC469 (ident to KitMIC424) Unknown Male giving instruction re detonators	_____	_____
281.	<u>English Translation</u> 2/16/2011 LRMIC469 (ident to KitMIC424) Unknown Male giving instruction re detonators	_____	_____
282.	2/18/2011 LRMIC1094 Aldawsari speaking English – NYC, 9/11, They Deserve Terrorist Attacks	_____	_____
283.	<u>Transcript</u> 2/18/2011 LRMIC1094 Aldawsari speaking English - NYC, 9/11, They Deserve Terrorist Attacks	_____	_____
284.	2/22/2011 KitMIC1795 Aldawsari Soliloquy	_____	_____
285.	<u>Transcript</u> 2/22/2011 KitMIC1795 Aldawsari Soliloquy	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
286.	2/23/2011 LRMIC4402 Aldawsari speaking Arabic re 2nd on-line order for phenol	_____	_____
287.	<u>English Translation</u> 2/23/2011 LRMIC4402 Aldawsari speaking Arabic re 2nd on-line order for phenol	_____	_____
288.	2/23/2011 LRMIC4410 Aldawsari speaking Arabic re practicing responses to potential questions	_____	_____
289.	<u>English Translation</u> 2/23/2011 LRMIC4410 Aldawsari speaking Arabic re practicing responses to potential questions	_____	_____
290.	2/23/2011 LRMIC4431 Aldawsari practicing in English to make call to Fedex re phenol shipment	_____	_____
291.	<u>Transcript</u> 2/23/2011 LRMIC4431 Aldawsari practicing in English to make call to Fedex re phenol shipment	_____	_____
292.	2/23/2011 LRMIC4462 Aldawsari prayer for martyrdom	_____	_____
293.	<u>English Translation</u> 2/23/2011 LRMIC4462 Aldawsari prayer for martyrdom	_____	_____
<u>TRIAL EVIDENCE NOTEBOOK VII</u>			
294.	Google Search History - Original Return Format (with Octal)	_____	_____
295.	Back pack (goggles) (Physical Exhibit)	_____	_____
296.	Samsung cell phone seized incident to arrest (Physical Exhibit)	_____	_____
297.	Wallet, containing Texas Drivers License No. 29041571, 3114 4th Street, Apt. 306, Lubbock, TX; Texas Tech ID, Lucy Dennis Center at Overton Park Business Card, BOA Visa debit card (6956); SABIC Medical ID cards, SABIC Student Benefit Plan card; 2 SABIC Academic Advisor cards (Physical Exhibit)	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
298.	Aldawsari's quotes from Black Mead Deluxe Journal (26)	_____	_____
299.	Aldawsari's quotes from Ampad Steno Book (13)	_____	_____
300.	Aldawsari's quotes from Sabic Brown Folder (7)	_____	_____
301.	Aldawsari's quotes from Tan Steno Book (26)	_____	_____
302.	Aldawsari's quotes from Arabic Notebook (36)	_____	_____
303.	Summary Exhibit incorporating Aldawsari's quotes from Blue Mead Five Star Notebook (26), emails, videos, evidence photographs and Google queries	_____	_____
304.	Summary Flow Chart: Purchase of Sulfuric Acid: Journal Entry, Google Queries, E-mails, Invoice & Search Warrant Photographs	_____	_____
305.	Summary Flow Chart: Nitric Acid: Journal Entries, Google Queries, E-mails, Qualichem Invoice, Phone Calls, Con-Way Delivery Receipt, & Search Warrant Photographs	_____	_____
306.	Summary Flow Chart: Steps Leading to CBS Purchase of Phenol: Google Queries, Journal Entries, Preparation of Picric Acid contained on LaCie Thumbdrive	_____	_____
307.	Summary Flow Chart: Steps Involved in Purchase of Phenol from CBS: Preparation of Picric Acid Video on LaCie Thumbdrive, Google Query, CBS Invoice, E-mails, Fed Ex Delivery, Phone Calls, and Journal Entry	_____	_____
308.	Summary Flow Chart: Steps Involved in Purchase of Phenol from Cole-Parmer: Google Queries, E-mail, Preparation of Picric Acid Video on LaCie Thumbdrive, Cole-Parmer Invoice, Microphone Overhears, Journal Entry	_____	_____
309.	Aldawsari's Quotes From Brown Mead Journal (26)	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
310.	Photograph of Yellow Gloves Under Kitchen Sink (covert search)	_____	_____
<u>TRIAL EVIDENCE NOTEBOOK VIII</u>			
311.	Morris Report Disc 1 (Physical Exhibit)	_____	_____
312.	Morris Report Disc 2 (Physical Exhibit)	_____	_____
313.	CD containing Summary PowerPoint of Michael Morris' forensic examination	_____	_____
314.	Printed version of Summary PowerPoint of Michael Morris' forensic examination	_____	_____
315.	Translation of video 1Jw2oKLHkrs from abuzidan00 You Tube favorites	_____	_____
316.	Translation of video ZY2uCpvbB3u from abuzidan00 You Tube favorites	_____	_____
317.	Reserved	_____	_____
<u>TRIAL EVIDENCE NOTEBOOK IX</u>			
318.	One CD containing clip from Seven Years Crusade video, with English subtitles, As- Sahab Media (6:43 to 7:03.wmv -20 seconds) 2Zi9s8KrfRY.flv	_____	_____
319.	One CD containing clip from Seven Years Crusade video with English subtitles, As-Sahab (8:13 to 8:41 - 28 seconds) 2Zi9s8KrfRY.flv	_____	_____
320.	One CD containing clip from Al-Zahar Lions Den, An Interview with Shaykh Ayman al-Zawahiri with English subtitles (00:00 to 2:27.wmv - 2 minutes 28 seconds) 7_kIG3rePK8.flv	_____	_____
321.	One CD containing first clip from AQAP Anwar Al-Awlaki Interview (Praises Nidel Hassan) 5:31 to 8:48.wmv- 3 minutes 17 seconds) 98h4oO5nK4E.flv	_____	_____
322.	Translation: Containing first clip from AQAP Anwar al-Awlaki Interview (Praises Nadal Hassan), Al-Malahem Media, 5:31 to 8:48.wmv- 3 minutes 17 seconds) 98h4oO5nK4E.flv	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
323.	One CD containing second clip from AQAP Anwar al-Awlaki Interview (Praises Umar Farouk Abdulmutallah, the “Underwear Bomber), Al-Malahem Media, 4:43 to 6:14.wmv- 1 minute 31 seconds) FUzXeMe641E.flv	_____	_____
324.	Translation: Second clip from AQAP Anwar al-Awlaki Interview, Al-Malahem Media, 4:43 to 6:14.wmv- 1 minute 31 seconds) FUzXeMe641E.flv	_____	_____
325.	One CD containing third clip from AQAP Anwar al-Awlaki Interview (Praises Nidal Hassan and calls upon all Muslims to follow in his footsteps and wage Jihad by speech or by action), Al-Malahem Media, 7:35 to 8:54.wmv- 1 minute 19 seconds) HJ1ophR7Bs0.flv	_____	_____
326.	Translation: Containing third clip from AQAP Anwar al-Awlaki Interview (Praises Nidal Hassan and calls upon all Muslims to follow in his footsteps and wage Jihad by speech or by action), Al-Malahem Media, 7:35 to 8:54.wmv- 1 minute 19 seconds) HJ1ophR7Bs0.flv	_____	_____
327.	One CD containing fourth clip from AQAP Anwar al-Awlaki Interview (Americans intentionally target women and children - justification for “Underwear Bomber” attack), Al-Malahem Media, 1 minute 13 seconds) _rk81yqqBHc.flv.wmv	_____	_____
328.	Translation: Fourth clip from AQAP Anwar al-Awlaki Interview (Americans intentionally target women and children - justification for “Underwear Bomber” attack), Al-Malahem Media, 1 minute 13 seconds) _rk81yqqBHc.flv.wmv	_____	_____
329.	One CD containing Iraq Sniper Mashup Video, combination of Ansar al-Sunnah Army, AQ in Iraq and al-Rashdeen Army with English song in background, (96 on the 107 overtime00 YouTube video Favorites), 2:14 to 5:00.wmv - 2 minutes 46 seconds Y6jjeg4j90M.flv	_____	_____
330.	One CD containing TIP Preparation for Jihad, Bombing, Islam Awazi Media, 6:49 to 8:34.wmv - 1 minute 47 seconds) 8F9VJ1ANGss.flv	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
331.	Translation of chant in background of TIP Preparation of Jihad Video 8F9VJ1ANGss.flv	_____	_____
332.	Translation of Arabic Captions of TIP Preparation of Jihad Video 8F9VJ1ANGss.flv	_____	_____
333.	One CD containing clip of Ayman Zawahiri, As-Sahab Media, Lament of Two Dead Leaders of Islamic State of Iraq, Abu Omar al-Baghdadi and Abu Hamza al-Muhajir (originally contained on abuzidan00 32 YouTube Favorites) -BkKuQ8rNKo.flv	_____	_____
334.	Translation of CD containing clip of Ayman Zawahiri, As-Sahab Media, Lament of Two Dead Leaders of Islamic State of Iraq, Abu Omar al-Baghdadi and Abu Hamza al-Muhajir (originally contained on abuzidan00 32 YouTube Favorites) (46 seconds) -BkKuQ8rNKo.flv	_____	_____
335.	Reserved	_____	_____
336.	Reserved	_____	_____
<u>TRIAL EVIDENCE NOTEBOOK X</u>			
<i>Cole-Parmer 2nd Phenol Order</i>			
337.	1/17/2011 Invoice information from Cole-Parmer re Erlenmeyer Flask	_____	_____
338.	2/24/2011 Order information from Cole-Parmer re phenol	_____	_____
339.	2/23/2011 Cole-Parmer email canceling phenol order	_____	_____
<u>TRIAL EVIDENCE NOTEBOOK XI</u>			
<i>EXPLOSIVE UNIT EXHIBITS</i>			
340.	Closeup photograph of 2.5 liter Nitric Acid bottle seized from Aldawsari's apartment forwarded to FBI Laboratory for testing	_____	_____
341.	Closeup photograph of label of 2.5 liter Nitric Acid bottle seized from Aldawsari's apartment forwarded to FBI Laboratory for testing	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
342.	Closeup photograph of 950 ml Concentrated Sulfuric bottle forwarded to FBI Laboratory for testing	_____	_____
343.	Closeup of back side of 950 ml Concentrated Sulfuric Acid bottle forwarded to FBI Laboratory for testing	_____	_____
	<i>4 Photographs Captured from Theoretical Lesson in the Construction of a Detonator, ----s----a----k----ts---albra1[323819]</i>		
344.	Photograph of Instructor and Drawing of 3 Layers of Detonator	_____	_____
345.	Photograph of Drawing with Light Bulb Filament Shown	_____	_____
346.	Photograph of Improvised Detonator with Picric Acid as Base Charge	_____	_____
347.	Photograph of Ornamental Christmas Tree Light Bulb and Incandescent Bulb	_____	_____
	<i>3 Photographs Captured from Theoretical Lesson in the Construction of a Detonator, continuation ----s----a----k----ts----albra2[323820]</i>		
348.	Photograph of two Ornamental Christmas Tree Light Bulbs	_____	_____
349.	Photograph of Yellow Ornamental Christmas Tree Light Bulb	_____	_____
350.	Photograph of 9 Volt Battery Powering Ornamental Christmas Tree Light Bulb	_____	_____
	<i>6 Photographs of Light Bulb Globes Broken After Heat and Water Applied</i>		
351.	Photograph of Bunsen Burner heating Incandescent Light Bulb	_____	_____
352.	Photograph of Incandescent Light Bulb being Immersed in Water	_____	_____
353.	Photograph of Incandescent Light Bulb with Glass Removed	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
354.	Photograph of Bunsen Burner Heating Yellow Ornamental Christmas Tree Light Bulb	_____	_____
355.	Photograph of Ornamental Christmas Tree Light Bulb being Immersed in Water	_____	_____
356.	Photograph of Yellow Ornamental Christmas Tree Light Bulb with Glass Broken	_____	_____
	<i>3 Photographs Demonstrating Continuity of the filament</i>		
357.	Photograph of Multimeter	_____	_____
358.	Use of Multimeter to Check Filament Continuity	_____	_____
359.	Closeup of Photograph of Multimeter Settings	_____	_____
	<i>3 Photographs of Bulbs being Inserted into Detonator Tubes and Taped into Place</i>		
360.	Photograph of Ornamental Christmas Tree Light Bulb being Inserted into Detonator Tube	_____	_____
361.	Photograph of Incandescent Bulb being Inserted into Syringe	_____	_____
362.	Photograph of Ornamental Christmas Tree Light Being Taped in Place	_____	_____
	<i>Aldawsari Evidence</i>		
	<i>3 Photographs of Christmas Tree Lights Seized from Aldawsari</i>		
363.	Photograph of Disassembled Ornamental Christmas Tree Light Bulbs, Wires and Wire Coatings, Seized from Aldawsari's apartment	_____	_____
364.	Ornamental Christmas Tree Light Box With Strand Exposed Seized from Aldawsari's apartment	_____	_____
365.	Speaker Wire Attached to Ornamental Christmas Tree Bulb seized from Aldawsari's apartment	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
	<i>2 Photographs Depicting Side by Side Comparison of Multimeter in Video and Multimeter Seized from Aldawsari's Apartment</i>		
366.	Photograph of Multimeter Seized from Aldawsari's apartment	_____	_____
367.	Photograph of Multimeter Depicted in Video	_____	_____
	<i>8 Photographs from Lesson 1: Rigging a Cellphone for Remote Detonation [323677] and Lesson 2: Rigging a Cellphone for Remote Detonation Continuation Demonstrating How to Make a Remote Detonator Using Cellphone and Light Bulb</i>		
368.	Intro.wmv_QDL6_ Trial Exhibit Cut (from LaCie Thumb Drive)	_____	_____
369.	Jawal-2.3jp_QDL6_ Trial Exhibit Cut (from LaCie Thumb Drive)	_____	_____
370.	Photograph of Nokia Cellphone	_____	_____
371.	Photograph of Disassembled Nokia Cellphone	_____	_____
372.	Second Photograph of Disassembled Nokia Cellphone	_____	_____
373.	Third Photograph of Disassembled Nokia Cellphone	_____	_____
374.	Photograph of Multimeter Continuity Check of Incandescent Bulb	_____	_____
375.	Photograph of Lighted Bulb	_____	_____
376.	Photograph Depicting Hooking up Ornamental Christmas Tree Light Bulb to Cellphone	_____	_____
377.	Photograph Depicting Cellphone Powering Blue Ornamental Christmas Tree Light Bulb	_____	_____
	<i>8 Photographs of Eight Items Purchased and Possessed by Aldawsari to be Used in Construction of Remote Detonators with Cellphone and Alarm Clocks</i>		
378.	Photograph of Aldawsari's Screwdrivers (Cellphone and Alarm Clock construction)	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
379.	Photograph of Aldawsari's Soldering Iron (Cellphone construction)	_____	_____
380.	Photograph of Sterling and Noble brand Alarm Clock, packaging and amazon.com paperwork	_____	_____
381.	Photograph of Elgin brand Alarm Clock, partially dissembled	_____	_____
382.	Photograph of Elgin brand Alarm Clock, dissembled depicting wiring	_____	_____
383.	Photograph of Sharp brand Alarm Clock and Instructions	_____	_____
384.	Photograph of front of ATE brand Alarm Clock with battery, screws and hands removed	_____	_____
385.	Photograph of back of ATE brand Alarm Clock dissembled	_____	_____
	<i>1 Photograph of 9-Volt Battery Powering Ornamental Christmas Tree Light Bulb from Theoretical Lesson in the Construction of a Detonator Continuation, -----s-----a-----k-----ts-----albra 2 [323820]</i>		
386.	Photograph of 9-Volt Battery Powering Ornamental Christmas Tree Light Bulb	_____	_____
	<i>7 Pound Picric Acid WMD Explosive Demonstration</i>		
387.	FBI video evidencing explosive force and result of 7 lb picric acid detonation (58 seconds)	_____	_____
388.	Reserved		
389.	Photo of Pontiac Grand Am used in 7 lbs explosive demonstration pre-explosion	_____	_____
390.	Photo of 7 lbs of picric acid on scale	_____	_____
391.	Photo of back pack containing 7 lbs of picric acid placed in back seat of Pontiac	_____	_____
392.	Photo of post-explosion passenger side of Pontiac demonstrating destructive effect of 7 lb explosion	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
393.	Photo of post-explosion driver side of Pontiac demonstrating destructive effect of 7 lb explosion	_____	_____
394.	Photo of post-explosion driver side of Pontiac demonstrating distance of large piece of vehicle propelled by the 7 lb blast	_____	_____
<i>15 Pound Picric Acid WMD Explosive Demonstration</i>			
395.	FBI video evidencing explosive force and result of 15 lb picric acid detonation (50 seconds)	_____	_____
396.	Photo of Nissan Maxima used in 15 pound explosive demonstration pre-explosion	_____	_____
397.	Photo of 15 lbs of picric acid on scale	_____	_____
398.	Photo of back pack containing 15 lbs of picric acid placed in back seat of Nissan Maxima	_____	_____
399.	Photo of post-explosion front end of Nissan Maxima demonstrating destructive effect of 15 lb explosion	_____	_____
400.	Photo of post-explosion rear of Nissan Maxima demonstrating destructive effect of 15 lb explosion	_____	_____
401.	Photo of post-explosion Nissan Maxima demonstrating large piece of vehicle propelled by the 15 lb blast	_____	_____
<u>TRIAL EVIDENCE NOTEBOOK XII</u>			
<i>Computer Forensics Expert, Texas Tech University</i>			
402.	Copy of http://fromfaraway90.blogspot.com blog containing entries from December 16, 2008 to February 16, 2011	_____	_____
403.	Translation of 4 Arabic entries in the blog	_____	_____
404.	Printout of Traffic & Parking Record and Notice of Overdue Citation	_____	_____
405.	Printout of TLETS/TCIC/NCIC Motor Vehicle Database Record	_____	_____
406.	Photo of Entrance to Centre at Overton Park Parking Garage	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
407.	Photo of Aldawsari's 2006 Hyundai Sonata	_____	_____
408.	Photo of Vehicle VIN number	_____	_____
409.	Photo of License Plate	_____	_____
410.	One CD containing Summary PowerPoint of Blog and correlation of Aldawsari's vehicle purchase, bank records, affiliation with Sabic, Nashville, Lubbock TTU, use of ASUS notebook computer to make blog entry on February 16, 2011, Google subscriber records, and journal entries	_____	_____
411.	TTU Telecommunications eRaider Web Service (eRWS) logs documenting successful logins for Khalid Aldawsari, username: kaldawsa, with BRC	_____	_____
412.	One CD containing Summary PowerPoint Temporal Analysis of Aldawsari's Emails and Internet Activity	_____	_____
413.	Google Search History - Spreadsheet Format (Including Conversion of Octal-Escaped UTF8 to Original Arabic with FBI Translations)	_____	_____
414.	Summary PowerPoint of Google Search History - Octal re: Arabic Conversion	_____	_____
415.	Summary PowerPoint on Operational Security including use of fake identification and identities of deceased persons and Targets: New York, Dallas (Bush, Nightclubs, Cottonbowl), Dams, Reservoirs and Nuclear Power Plants, Abu Ghraib soldiers correlated by Google Search History and Aldawsari seized journals	_____	_____
416.	Reserved	_____	_____
417.	CD containing February 18, 2011 Covert Audio Living room microphone statement concerning New York and 9/11 with Embedded Transcription	_____	_____
418.	CD containing February 22, 2011 Covert Audio Kitchen Microphone - Soliloquy with Embedded Transcription	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
419.	CD containing February 23, 2011 Covert Audio and Video Living room Microphone and Camera - practicing Cole-Parmer and disinfectants with Embedded Transcription	_____	_____
420.	CD containing February 23, 2011 Covert Audio and Video Living room Microphone and Camera with embedded Arabic to English Translation of morning prayer "Oh God, provide us martyrdom for your path and the killing for your path and grant aspiration" with Embedded Transcription	_____	_____
421.	Office of the Secretary of State Certificate of Fact for the name Disinfectants Ltd., dated April 09, 2012	_____	_____
422.	Office of the Secretary of State Certificate of Fact for the name Disinfectant's Ltd., dated April 09, 2012	_____	_____
423.	Summary Flow Chart regarding laboratory scale purchase, email, Google queries, video and evidence photographs	_____	_____
424.	Summary Flow Chart regarding "Detonator Good" email, Google queries, and evidence photographs	_____	_____
425.	Studio 6 - Dallas Northwest #6035, 2395 Stemmons Trail, Dallas, Texas, Room Receipt for 04/05/2010 with BRC	_____	_____
426.	One box containing Nitric Acid from Aqua Phoenix Scientific, 9 Barnhart Drive, Hanover, PA, to Khalid Aldawsari, 803 University Ave., PO3856, Lubbock, TX 79401 (Physical Exhibit)	_____	_____
427.	One box containing Nitric Acid from Aqua Phoenix Scientific, 9 Barnhart Drive, Hanover, PA, to Khalid Aldawsari, 803 University Ave., PO3856, Lubbock, TX 79401 (Physical Exhibit)	_____	_____
428.	One box containing concentrated Sulfuric Acid from DUDA DIESEL LLC, 7055A GREEN BRIER RD, MADISON, AL 35756 (256) 417-4337; TO KHALID ALI M. ALDAWSARI, 2400 GLENNA GOODACRE BOULEVARD, APT # 2303, LUBBOCK, TX 79401 (Physical Exhibit)	_____	_____

NO.	EXHIBIT DESCRIPTION	OFFERED	ADMITTED
429.	Steno paper containing Studio 6 and Cotton Bowl addresses found in Aldawsari's abandoned property	_____	_____

Respectfully submitted,

SARAH R. SALDAÑA
United States Attorney

s/ Jeffrey R. Haag

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CERTIFICATE OF SERVICE

I hereby certify that on the 15th day of June, 2012, I electronically filed the foregoing document with the clerk of court for the U.S. District Court, Northern District of Texas, using the electronic case filing system of the court. The electronic case filing system sent a "Notice of Electronic Filing" to the following attorneys of record who have consented in writing to accept this Notice as service of this document by electronic means: Dan Cogdell and Paul Doyle.

s/ Jeffrey R. Haag

JEFFREY R. HAAG
Assistant United States Attorney